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## **MEETING AGENDA**

### **Home Health, Home Services and Home Nursing Advisory Board Meeting**

**October 9, 2019 - 10:30 a.m. – 12:30 p.m.**

#### **Video conference locations:**

**525 W. Jefferson, 4<sup>th</sup> Floor, Springfield**

**122 S. Michigan Ave, 7<sup>th</sup> Floor, Room 711, Chicago**

**#22 Kettle Drive, Edwardsville**

**2309 W. Main St., Marion**

**Bellwood Location is Not Available**

#### **Call to Order**

Introduction of Committee Members and Guests

Approval of Draft Minutes for April 10, 2019 Board Meeting (VOTE) {**Exhibit 1**}

#### **OLD BUSINESS**

Regulations Updates:

Karen Senger

- 1) Alzheimer's Disease and Related Dementias Services Code {**Exhibit 2**}
- 2) Home Health, Home Services and Home Nursing Code 245 {**Exhibit 3**}
- 3) Nurse Practice Act (Public Act 100-1160)

Sub Committee Development for review of Home Nursing {**Exhibit 4**}

Karen Senger

#### **NEW BUSINESS**

Home Health Agency Initial Application Report {**Exhibit 5**}

Karen Senger

Home Services, Home Nursing, Home Services Placement and Home Nursing Placement Applications Received and Licensed Report {**Exhibit 6**}

Jack Fleearty

Home Health, Home Services, Home Nursing Statistics {**Exhibit 7**}

Karen Senger

OASIS Training Updates

Siji Varghese

Board Membership Updates

Karen Senger

Board Members Training

Karen Senger

Travel Vouchers

Karen Senger

2019 and 2020 HHA Board Meeting Schedule

Next meeting: January 8, 2020 • 10:30

#### **Adjourn**